



**The South Derbyshire Partnership**  
working together for  
a sustainable South Derbyshire

## **South Derbyshire Partnership**

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Date: 26<sup>th</sup> January 2012

To: See Overleaf

Dear Sir/Madam,

### **BOARD MEETING**

A Board Meeting of the South Derbyshire Partnership will be held in the **Council Chamber, Civic Offices, Civic Way, Swadlincote, DE11 0AH**, on **Wednesday, 1<sup>st</sup> February 2012 at 10.00 a.m.** You are requested to attend.

Yours faithfully,

K. Stackhouse  
Head of Corporate Services

### **Local Authority Sector**

District Councillor John Harrison (South Derbyshire District Council)  
Sheila Jackson (Derbyshire Association of Local Councils)  
County Councillor Mike Lacey (Derbyshire County Council)  
Frank McArdle (Chief Executive, South Derbyshire District Council)  
District Councillor Kevin Richards (South Derbyshire District Council)  
District Councillor Bob Wheeler (**Chairman**) (South Derbyshire District Council)

### **Other Public Sector**

Ailsa Daykin (East Midlands Housing Group)  
Maureen Evans (Connexions Derbyshire)  
Wayne Brooks (Derbyshire Fire and Rescue Service)  
Chief Superintendent Jack Atwal (Derbyshire Constabulary)  
Mary Hague (Derbyshire County Primary Care Trust)  
John Beaty (Burton & South Derbyshire College)

### **Private Sector**

Nick Freeman (Toyota UK Ltd)  
Colleen Hempson (East Midlands Airport)  
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)  
Sophie Churchill (The National Forest Company)  
Duncan Leonard (Swadlincote Chamber of Trade)  
Kim Mason (Northgate Public Services)

### **Voluntary/Community Sector**

Fiona Francis (Sight Support Derbyshire)  
Tracey Harris (Homestart South Derbyshire)  
Lindsey Robinson (P3)  
Jo Smith (South Derbyshire CVS)  
Jackie Spencer (Citizens Advice Bureau)  
Glenys Williams (Old Post Regeneration Association Ltd)

# AGENDA

1. Introductions and Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 30<sup>th</sup> September 2011.
4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 18<sup>th</sup> January 2012.
5. Matters arising.
6. Clinical Commissioning Groups.
7. Partnership Structure Review.
8. Events Calendar.
9. South Derbyshire Day.
10. Analysis – Crime and Disorder.
11. Feedback from Partners
  - Volunteers / Community Sector
12. Sustainable Community Strategy Monitoring Report 2011-12 (Quarters 2 & 3).
13. Compact Update.
14. Derbyshire Partnership Forum Update.
15. Derbyshire County Council – Youth Service Consultation.
16. Any other Business.